



FIRST THINGS FIRST

Ready for School. Set for Life.

White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order and Roll Call

The regular meeting of the First Things First White Mountain Apache Tribe Regional Partnership Council was held on Thursday, November 10, 2011, at 3:00 p.m., at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Chair Endfield called the meeting to order at approximately 3:22 p.m. and welcomed everyone.

Members Present:

C. Bradley Brock, Laurel Endfield, Ranelda Hastings, Velma Kaytoggy, Maura Riesop, Dawnafe Whitesinger and Kathy Wynn

Members Absent: Shine Burnette

Others Present:

Kate Dobler-Allen, Mona Eleando, Pam Flake, Kirk Massey, Jr., Karen Peifer, Maureen Theobald, Virginia Turner, Torry T. Williams and Peggy Wojtal

Call to the Public

None

Member Updates

None

Disclosure of Conflicts

- a. Chair Endfield, Agenda Items #12.A.1., #12.B.1., #12.B.5., #12.B.6., #12.B.7., because of her employment with Whiteriver Unified School District and Northland Pioneer College
- b. Vice Chair Whitesinger, Agenda Item #12.B.7., because of her employment with Cibecue Community School
- c. Member Katoggy, Agenda Items #12.B.6., #12.B.7., because of her employment with Chaghache Day Care Center
- d. Member Riesop, Agenda Items #12.A.1., #12.B.6., #12.B.7., because of her employment with Head Start
- e. Member Wynn, Agenda Items #12.A.1., #12.B.2., #12.B.4., because of employment with Indian Health Services

Presentation, Discussion and Possible Approval of October 4, 2011 Regular Meeting Minutes

Vice Chair Whitesinger moved to accept the minutes of the Regular meeting of the White Mountain Apache Tribe Regional Partnership Council, held on October 4, 2011, as presented. Member Riesop seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #11.

Presentation, Discussion and Possible Approval of Prioritized Needs, School Readiness Indicators and Priority Roles for State Fiscal Year 2013-2015 Strategic Plan

Regional Director Dobler-Allen presented the proposed Prioritized Needs, School Readiness Indicators, First Things First Priority Roles and the State Fiscal Year 2013-2015 strategies. Member Riesop moved that the proposed Prioritized Needs, School Readiness Indicators and First Things First Priority Roles be approved as presented. Member Brock seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #12.

Presentation, Discussion and Possible Approval of State Fiscal Year 2013 Strategies and Funding

Regional Director Dobler-Allen presented proposed strategy allotments for State Fiscal Year 2013.

a. Quality First

- i. Conflicts of Interest: Chair Endfield because of her employment with Whiteriver Unified School District, Member Riesop because of her employment with Head Start and Member Wynn because of her employment with Indian Health Services
- ii. Regional Director Dobler-Allen invoked the Rule of Impossibility due to the majority of conflicts of interest.
- iii. Vice Chair Whitesinger moved that Quality First be added as a strategy for the State Fiscal Year 2013 Funding Plan with a funding level of \$144,135, to serve: two centers at full participation and one home with full participation but with no scholarships. Member Hastings seconded; the motion passed 7:0:0

b. Parent Education Community-Based Training

- i. Conflict of Interest: Chair Endfield because of her employment with Northland Pioneer College
- ii. Member Wynn moved that the Parent Education Community-Based Training strategy be funded at \$175,000, with a target service number of 85 participating families. Member Wynn further moved that a Request for Grant Application (RFGA) shall be released for State Fiscal Year 2013. Member Riesop seconded; the motion passed 6:0:1.

c. Parent Coaching – Children with Special Needs

- i. Conflicts of Interest: Member Wynn, because of her employment with Indian Health Services
- ii. Member Hastings moved that Parent Coaching for Children with Special Needs be funded at \$125,000 with a target service number of 50 families to be served. Member Kaytoggy seconded; the motion passed 6:0:1.

d. Native Language Enrichment

- i. Conflict of Interest: None
- ii. Vice Chair Whitesinger moved that the Community-Based Literacy strategy, formally titled Native Language Enrichment, be funded at \$30,000 with a target number to be determined, and that this strategy be First Things First directed. Member Wynn seconded; the motion passed 7:0:0.

e. Reach Out and Read

- i. Conflict of Interest: Member Wynn, because of her employment with Indian Health Services
- ii. Member Brock moved that the Reach Out and Read strategy be funded at \$100,000 for State Fiscal Year 2013 with a target service number of 200 participating adults. Member Hastings seconded; the motion passed 6:0:1.

f. Additional Quality First Child Care Scholarships

- i. Conflict of Interest: Chair Endfield, because of her employment with Whiteriver Unified School District
- ii. Member Kaytoggy moved that Additional Quality First Child Care Scholarships be funded at \$42,000, to provide seven additional scholarships in State Fiscal Year 2013. Member Riesop seconded; the motion passed 6:0:1.

g. Additional T.E.A.C.H. Early Childhood Scholarships

- i. Conflicts of Interest: Chair Endfield, because of her employment with Whiteriver Unified School District; Member Kaytoggy, because of her employment with Chaghache Day Care Center; Member Riesop, because of her employment with Head Start
- ii. Regional Director Dobler-Allen invoked the Rule of Impossibility due to the majority of conflicts of interest.
- iii. Member Hastings moved that Additional T.E.A.C.H. Early Childhood Arizona be funded at \$16,500, to provide five full-time scholarships for State Fiscal Year 2013. Member Wynn seconded; the motion passed 7:0:0.

h. Professional Career Pathways Project

- i. Conflicts of Interest: Chair Endfield, because of her employment with Whiteriver Unified School District; Vice Chair Whitesinger, because of her employment with Cibecue Community School; Member Kaytoggy, because of her employment with Chaghache Day Care Center; Member Riesop, because of her employment with Head Start.
- ii. Regional Director Dobler-Allen invoked the Rule of Impossibility due to the majority of conflicts of interest.
- iii. Member Wynn moved that the Professional Career Pathways Project be funded at \$10,000, to provide seven Child Development Credential Assessment fees and 65 credits for State Fiscal Year 2013. Vice Chair Whitesinger seconded; the motion passed 7:0:0.

i. Oral Health

- i. Conflict of Interest: None
- ii. Member Riesop moved that the Oral Health strategy be funded at \$80,000, with a target service number of 800 children receiving fluoride varnishes and dental screens and 45 participating adults receiving oral health education. Member Hastings seconded; the motion passed 7:0:0.

j. Community Awareness

- i. Conflict of Interest: None
- ii. Member Brock moved that the Community Awareness strategy be funded at \$30,000 for State Fiscal Year 2013 and that staff be directed to submit a line-item budget prior to expenditure in State Fiscal Year 2013. Member Wynn seconded; the motion passed: 7:0:0.

k. Community Outreach

- i. Conflict of Interest: None
- ii. Vice Chair Whitesinger moved that the Community Outreach strategy be funded at \$21,500 for State Fiscal Year 2013. Member Wynn seconded; the motion passed 7:0:0.

l. Service Coordination

- i. Conflict of Interest: None
- ii. Member Hastings moved that the Service Coordination strategy be funded at \$30,000 for State Fiscal Year 2013 with a target number to be determined through further strategy development. Member Kaytoggy seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #9.

Approve December 6, 2011 Meeting Start Time

Member Riesop moved that the meeting time be changed to begin at 12:30 p.m. for the December 6, 2011 White Mountain Apache Tribe Regional Partnership Council Regular Meeting. Member Wynn seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #10.

Discuss and Approve Meeting Dates and Times for January through March 2012

Vice Chair Whitesinger moved that the meeting dates, times and locations for the January, February and March of 2012 White Mountain Apache Tribe Regional Partnership Council meetings be as follows:

- a. Thursday, January 12, 2012, 2:00 p.m., ABC Day Care, Whiteriver
- b. Tuesday, February 7, 2012, 2:00 p.m., ABC Day Care, Whiteriver
- c. Tuesday, March 6, 2012, 2:00 p.m. ABC Day Care, Whiteriver

Member Riesop seconded; the motion passed 7:0:0.

Chair Endfield moved to Agenda Item #6.

Regional Director Report

Regional Director Dobler-Allen informed the members that there will be terms that will be ending on June 30, 2012 and also explained the process for re-applying to be a member or for recruiting new members.

Chair Endfield moved to Agenda Item #7.

Regional Director Search Update

Sr. Director, Northeast Virginia Turner shared that a new Regional Director of the White Mountain Apache Tribe Regional Partnership Council has been identified. Krista Beazley will begin employment with First Things First on November 30, 2011 and will be available for the December Regional Partnership Council meeting.

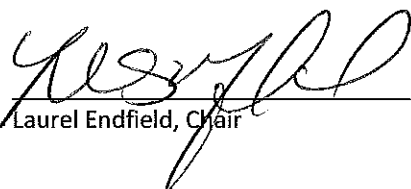
Chair Endfield moved to Agenda Item #8.

Needs and Assets Data Collection Update

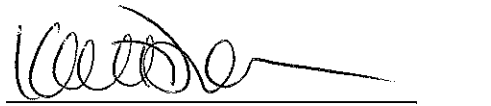
Sr. Director Turner informed the members that the purchase order has been processed for the Needs and Assets vendor and there will be a planning meeting on November 14, 2011. A work plan and timeline will be presented for the Regional Partnership Council's approval in December.

Adjournment

The next meeting of the White Mountain Apache Tribe Regional Partnership Council will be held at 12:30 p.m., on Tuesday, December 6, 2011, at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941. There being no further business, Chair Endfield adjourned the meeting at approximately 4:17 p.m.



Laurel Endfield, Chair



Kate Dobler-Allen, Regional Director,
Navajo/Apache Regional Partnership Council